

STEELTON-HIGHSPIRE SCHOOL DISTRICT

SPECIAL MEETING

July 17, 2019

MINUTES

VOTING MEMBERS PRESENT: Ms. Rachel Slade, President, Ms Joyce Culpepper, Vice President, Mr. Derek Lewis, Ms. Natalie Bowman, Ms. Karen Harris and Mr. Calvin Johnson

VOTING MEMBERS ABSENT: Ms. Carricato, Ms. Janice Elliott and Ms. Paula Sviben

Attached is a copy of a list of names of the members of the public who were present

NON-VOTING MEMBERS PRESENT: Mr. Mick Iskric, Jr., Assistant to the Superintendent; Dr. Travis Waters, Superintendent and Mr. Michael Simonetti, Business Manager.

CALL TO ORDER

Ms. Rachel Slade, President called the meeting to order at 4:36 PM.

PLEDGE OF ALLEGIANCE

EXCUTIVE SESSION

PUBLIC COMMENT (Agenda Items)

No comment

PRESENTATION

FOLLOW UP

Dr. Waters stated that the Bond Counsel, this is the reason why we are here today. If you have any questions. PFM was there to answer any question anyone had. Mr. Lewis stated we were getting \$71,000.00. We are only getting \$292K more from the state increase. President Slate asked the question if anything else was received regarding the lawyers. Mr. Simonetti stated he had spoken to Chris Bamber regarding the concern of attorney fees and wanted to know if it was addressed. Ms. Doyle (PFM) stated She reached out to all the bond counsels and co bond counsel and the fee is \$17,500 with 25% going to co-bond counsel. All other fees are in alignment.

CURRICULUM REPORT

No report

FINANCE REPORTS

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Mr. Johnson made a motion to approve PFM Financial Advisors LLC, as financial advisors, Eckert Seamans Cherin & Mellott, LLC, as Bond Counsel and Powell Law, PC as co-Bond Counsel, and Vincent Champion Law, as School Solicitor in regard to the refunding of the Series of 2012 bonds with a minimum net savings target of \$50,k so moved. Seconded by Ms. Harris. Any questions? Mr. Lewis, Ms. Culpepper, Ms. Bowman, Ms. Harris, Mr. Johnson and Ms. Slade. (6 ayes, 0 nays, 3 absent) motion carried.

PERSONNEL REPORT

Ms. Culpepper made a motion to approve the appointment Second by Ms. Harris; Ms. Bowman, Ms. Harris, Mr. Johnson, Mr. Lewis, Ms. Culpepper, and Ms. Slade. (6 ayes, 0 nays, 3 absent) the motion carried.

Ms. Culpepper made a motion to rescind the appointment for the volunteer Football Coach Second by Mr. Johnson; Questions ensued and discussed. Mr. Lewis, Ms. Culpepper, Ms. Johnson, Ms. Harris, Ms. Bowman, and Ms. Slade. (6 ayes, 0 nays, 3 absent) the motion carried.

Ms. Culpepper made a motion to approve the Job Description for Math Facilitator and English Facilitator seconded by Ms. Harris. Dr. Waters explained the history behind the need for the positions. Any other questions? Mr. Lewis, Ms. Culpepper, Mr. Johnson, Ms. Harris, Ms. Bowman and Ms. Slade (6 ayes, 0 nays, 3 absent) the motion carried

Ms. Culpepper made a motion to approve the attached summer curriculum committee work seconded by Ms. Harris, Any questions? Ms. Bowman, Ms. Harris, Mr. Johnson, Ms. Culpepper, Mr. Lewis, Ms. Slade (6 ayes, 0 nays, 3 absent) the motion carried

ADJOURNMENT

The meeting adjourned at 4:46 PM on a motion by Ms. Harris. Second by Mr. Johnson. All members present voted yes and the motion carried.

Michael Simonetti
Acting Board Secretary